SCSC Board Meeting 1/8/2024

Meeting start time: 8:30pm

In attendance:
Pete Kamas Board President
Chad Sustello Vice president
Rene Snyder- Treasuer
Melissa Sweet- Secretary
Derek Hamilton
Stacie Vanskiver
Sarah Crouse
Matt Ricci
Zach Sarno- Guest
Kyle Adriance

Not Present
Jillian Mastronardi- Registar- Guest
Ed sperduto

1. Financial review: I would like to give an update on the payment plan and discuss next steps when players are 30- and 60- days overdue, W-9's, and coaching stipends.
ID session $19, 800
Registration of players higher this year over last year
Expenses are down -$19,807.59
Balance sheets- went from $112K- $165K
*please see attached financial update attached for all line items
Discussion on what to do with past due payment plans at 30/60/90 days. Rene has sent a gentle reminder on past due right now.
Chad motion- Chad will contact the coaches/managers to have discussion to see what's going on with the player, if they are actively training. Melissa- second. In Favor- all.
Team manager is a must, for all teams. Rene completing W-9, and need to be completed by Coach and Manager.
Discussion on paying stipends- Zach thoughts pay 50% now an 50% later date. Matt- suggests pay it all at once, to save on Treasuer labor time.
Rene Motions- Discuss payment of stipends at February meeting. Chad second. In favor- all.

2. Team Managers: Jillian and Rene are working on a Team Manager Orientation and would like to discuss. Also, there are a handful of teams that have not appointed a manager and still need to do so. I believe Jillian and Zach can provide a list.

- creating user manual for team managers
- Close to scheduling but waiting on teams to assign a team manager

3. Banking Resolution: Chemung Canal rejected our minutes therefore the account has not been updated.

Rene made the motion to update the signors of Soaring Capital Soccer Club's business banking accounts at CHEMUNG Canal Trust Company to Pete Kamas, Sarah Crouse and Jillian Mastronardi. Additionally, debit card applications will be issued to Pete Kamas and Jillian Mastronardi. The motion was seconded by Chad.
In Favor- all.

4. Board of Directors Matrix hold on adding members will complete, with survey on skill set. Not adding Board Members unless they have a skill set to bring to the org.
Chad make a motion postpone any adds to matrix is complete. Rene second.
In Favor, all. None opposed.

5.Fundraising- adding instructions for fundraising process into Manager manual.

6. Document for businesses soliciting sponsorship
Write up for tax purposes- can they receive a write off from business. A gift if written to a specific person, to SCSC organization is a write off.
Cap for sponsoring individual teams- small businesses, not the major corporations
Motion from Chad- Allow teams to solicit small business, need board approval on business sponsoring. Chad to regulate this. Have to talk to Sarah on anything more than individual donation. Second- Stacie. All in favor. None opposed.
Team name on tent and chairs, etc.- team sponsors could do this, but we would not be adjusting player kit
Logo name are trademarked communication to coaches and managers on above

7. Sing sing road asset- update is that we are waiting on further steps
Big Flats town Council
Chemung county attorney
Grant- update $500k applied to, need to have more quotes on cost completed, application has moved to eligibility step in review. What service do we provide to community is next step. Mission and purpose, social and emotional support to community. Timeline is expected approval by end of January. Would have to complete project by 2025. Competitive build quotes from contractors.
Path forward-
Committee

8. SWAG from tournament how we can purchase-
How can we bring gear back from tournaments?
Items would be held for the 2023 ID camp
Rene said there are numbers accounted for in budget for this and can report back on this.

9. Unfilled positions

Field coordinator
Job description
Reports to
Interview
Chad- Put something together for February

10. State of the organization- open to parents and talk about state of the union, state of organization, what we want to do at Sing sing. Vital communication to parents.
Schedule call
Survey for questions
Speakers

11. Elections
President- Chad nominates Derek Hamilton. Matt seconds. Survey monkey anonymous
Treasurer- Nominate Rene, Second Matt. Silent vote in survey monkey.
Third option on survey monkey for additional nominees

12. Coaching additional comp approval- Matt has one that is done.
Rene- invoice form, Derek will try it and complete at first tournament. Will flow smoothly when invoice is complete.

13. Fields-
Jillian needs location of BCSA games will played at U10-19 so she can register teams for BCSA. Jillian needs this tonight, has to be submitted before end of week.
Are there any fields outside of Notre Dame. We have agreement for use.

14. Scholarships Committee has not yet met. No resolution to pending applications for scholarships.

February meeting- 830-930pm 2/11
Motion to adjourn, Melissa, Second Chad. In favor, all.
Meeting end time: 9:47pm

SCSC Secretary,
Melissa Sweet
January 8, 2024